

Costco Evidence Request



Report Number _____

_____ has been the victim of Identity Theft. The unknown suspect cashed a fraudulent check or illegally used a Credit/Debit card in your store(s). The victim has filed a report with our agency and has asked for us to obtain evidence on his behalf, pursuant to PC 530.8. The victim is providing written authorization to obtain evidence for the criminal investigation.

Date _____ Signature _____

This letter will serve as a formal request for you to provide the Fresno Police Department with the evidence in this case. The victim is requesting you locate and provide evidence of the transaction and video/photographic evidence to help us identify and prosecute the suspect. Evidence of the transaction can be a paper receipt or an Electronic copy. In addition to the video of the suspect committing the fraudulent transaction, any other video of the suspect going in, out or through the store will give us a better opportunity to identify the suspect. Evidence from the parking lot or vehicles would also be appreciated if available.

Chk	Crd	Deb	Victim Name	Account holder on check if different	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
			Financial Institution or Bank Card Issuer	Account Number	
			Store number or Address	Date / Time (if known)	Amount
					\$

Chk	Crd	Deb	Store number or Address	Date / Time	Amount
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			\$

Chk	Crd	Deb	Store number or Address	Date / Time	Amount
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			\$

For chain of evidence purposes, we need the name of the person who copied the evidence or provided it to our representative.

Items Provided to FPD			
Name of person who retrieved evidence	ID number	Date	Assignment
Name of person sending evidence to FPD	ID number	Date	Assignment
How evidence provided to FPD	Date provided	Tracking number if applicable	
FPD personnel receiving evidence	Date received	Comments	